

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING
Tuesday, August 25, 2020

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Jill Christopherson, Emily Berge, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Kate Beaton, Catherine Emmanuelle, Jeremy Gragert, David Klinkhammer, Andrew Werthmann and Mai Xiong.

UPDATE

Update by City Manager Peters during a City Declaration of Emergency regarding COVID-19.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 25, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the August 11, 2020 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2020-2022 licensing period.
- Granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Casey's Market Company, d/b/a Casey's General Store #3874, 1505 N. Clairemont Avenue from Heidi E. Marcyes to Anthony W. Hawks.
- Granting a Class B Fermented Malt Beverage and a Class C Wine license to Lafler Investments, LLC, d/b/a Geno's Pizza, 5110 Fairview Drive, Scott Lafler, agent.
- Granting a temporary expansion of the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret licensed premise of Redtail Enterprises, Inc., d/b/a Northern Tap House, 5020 Keystone Crossing, to include a fenced-in outdoor seating area with music through September 28, 2020.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer "to adopt the consent resolution." Said motion passed by unanimous vote.

PROCLAMATION

President Weld read a proclamation proclaiming August a month to celebrate the 100th Anniversary of the Ratification of the 19th Amendment and reaffirm our commitment to equity and to creating a city where all people can thrive.

BUDGET

The City Council considered a resolution authorizing Operating Budget Appropriations for Fiscal Year 2020 and Operating Budget Outlook for Fiscal Year 2021. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution.” Said motion passed by unanimous vote.

ENCROACHMENTS

The City Council considered a resolution granting a permanent encroachment to the property owner of 336 Water Street for siding. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution granting an extension of a temporary encroachment to the property owner of 204 East Grand Avenue for a construction chute through September 30, 2020. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

EMERGENCY DECLARATION

The City Council considered a resolution extending the Emergency Declaration in the City of Eau Claire. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property located at the southwest corner of Old Town Hall Road and Graff Road from TR-1A to R-2P & R-3P and to adopt the general development plan for duplexes, twin homes and multi-family residential (Z-1673-20). Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer “to adopt the ordinance.”

Thereupon a motion “to amend” the general development plan was offered by Council Member Gragert and seconded by Council Member Werthmann by adding the following to the conditions of approval set forth in the staff report:

- Preserve trees on the western slope and south property line where feasible.
- Increase connectivity of the trail system to include convenient bicycle and pedestrian access to Communities/Pods 3 and 8 and to Graff Road.

Said motion “to amend” passed by unanimous vote.

A vote was then taken “to adopt the ordinance” with amended general development plan. Said motion passed by unanimous vote.

KEEPING OF POULTRY

The Council considered an ordinance amending Chapter 6.15 entitled “Keeping of Poultry” of the Code of Ordinances of the City of Eau Claire. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the ordinance.”

Thereupon a motion “to postpone” until the November 23 & 24, 2020 City Council Meetings was offered by Council Member Werthmann and seconded by Council Member Beaton. Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Lor, Weld, Werthmann and Xiong.
Nay: Council Member Klinkhammer.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: August 25, 2020

Time: 6:32 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk